

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We (block capitals please).....

a member/members of the above-named company, hereby appoint the Chairman of the Meeting, or

.....

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 10.00 CET on Monday, 22 June, 2020 and at any adjournment thereof.

Signature

Dated

Please indicate with an X in the relevant boxes for each resolution below how you wish your votes to be cast. The 'vote withheld' option below is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

	For	Against	Vote Withheld	At Discretion
<i>Resolution a</i> To receive and approve the Consolidated Financial Statements (Annual Report) of the Company for the year ended 31 December, 2019 and the Report of the Directors and Report of the Auditors thereon.				
<i>Resolution b</i> To approve the Report on Directors' remuneration as set out in the Annual Report for the year ended 31 December 2019.				
<i>Resolution c</i> To approve a total fee of €135,000 shall be paid in 2020 to the board members appointed by today's meeting.				
<i>Resolution d</i> To re-elect Mark Blandford as a Director of the Company.				
<i>Resolution e</i> To re-elect Susan Ball as a Director of the Company.				

<i>Resolution f</i> To re-elect Fredrik Burvall as a Director of the Company.				
<i>Resolution g</i> To re-elect Charles Gillespie as a Director of the Company.				
<i>Resolution h</i> To re-elect Par Sundberg as a Director of the Company.				
<i>Resolution i</i> To re-elect Gregg Michaelson as Director of the Company.				
<i>Resolution j</i> To appoint Mark Blandford as Chairman of the Board.				
<i>Resolution k</i> To re-appoint Pricewaterhouse Coopers, Malta as auditors of the Company, and to authorise the Directors to determine their remuneration.				
<i>Resolution l</i> To approve terms of reference of the Nomination Committee.				

1 A member may appoint a proxy of his own choice. If such an appointment is made, delete the words 'Chairman of the Meeting' and insert the name of the person appointed proxy in the space provided. A proxy need not be a member of the company.

2 If the appointer is an individual, this form must be signed by the appointer or his attorney or comply with Article 51. If the appointer is a corporation, this form must be signed on its behalf by an attorney or a duly authorised officer of the corporation or comply with Article 55. Where appointment of a proxy is signed on behalf of the appointer by an attorney, the power of attorney or a copy thereof certified notariially or in some other way approved by the Directors must (failing previous registration with the Company) be submitted to the Company, failing which the appointment may be treated as invalid.

3 In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.

4 The person appointed as proxy shall vote as you have directed in respect of the above resolutions or on any other resolution that is properly put to the meeting. If this form is returned without any indication as to how the proxy shall vote, the proxy shall exercise their discretion as to how to vote or whether to abstain from voting.

5 The original signed proxy form must be received at the registered office of the Company not less than 48 hours before the time appointed for the holding of the meeting or adjourned meeting and in default shall not be treated as valid. It is therefore recommended that all proxy forms are sent as soon as possible and in any event by not later than Friday, 19 June, 2020, by post or courier to Gambling.com Group plc, c/o 85 St John Street, Valletta VLT1165, Malta, tel. +356 2776 1025 or by electronic mail to: Gambling.com Group plc, elias.mark@kaxmedia.com.